

VERMONT DEPARTMENT OF FINANCIAL REGULATION
89 Main Street, Montpelier, Vermont 05620-3101

Banking Division Activity Journal #2015-9-15
September 1, 2015 through September 15, 2015

NAME	LOCATION	REQUEST	DATE FILED
Financial Institutions			
No Activity			
Credit Unions			
No Activity			
Licensees			
Transportation Truck and Trailer Solutions, LLC	Irving, TX	CLL	9/1/2015
Metavante Payments Services, LLC	Milwaukee, WI	CC & CE	9/1/2015
Metavante Payments Services, LLC	Milwaukee, WI	MT	9/1/2015
Ditech Financial LLC	St. Paul, MN	LS	9/1/2015
PrimeLending, A PlainsCapital Company	Provincetown, MA	LL	9/1/2015
PrimeLending, A PlainsCapital Company	Provincetown, MA	MB	9/1/2015
GE Capital Information Technology Solutions, Inc.	Irving, TX	CLL	9/1/2015
Sherman, Clay & Co. d/b/a Allegra Credit	San Bruno, Ca	SF	9/2/2015
Regency Mortgage Corp.	Bedford, NH	LL	9/2/2015
Kashable LLC	New York, NY	LL	9/2/2015
Ocwen Business Solutions, Inc.	Pasa City, Philippines	LS	9/4/2015
Sutton Funding LLC	New York, NY	LL	9/8/2015
Quicken Loans, Inc.	Detroit, MI	LL	9/8/2015
Toyota Industries Commercial Finance, Inc. d/b/a	Columbus, IN	CLL	9/8/2015
Homeward Residential, Inc.	Mt. Laurel, NJ	LS	9/9/2015
SBBNet, Inc.	Evergreen, CO	MB	9/11/2015
Broker Solutions, Inc.	Santa Ana, CA	LL	9/14/2015
Mortgage Loan Originators			
Poalino, Tia Marie		MLO	9/2/2015
Holmes, Stacy Marie		MLO	9/3/2015
Ray, Shelbie Jourdan		MLO	9/3/2015
Kooiman, Kurtis J.		MLO	9/4/2015
Vanyan, Arutyun Henry		MLO	9/8/2015
Topalian, Erik Edward		MLO	9/9/2015
Dilday, Joshua Lee		MLO	9/10/2015
Holste, Brian Christopher		MLO	9/11/2015
Morales III, Philip		MLO	9/15/2015
ATMs			
Essex ATM Services	Spanked Puppy, 116 Main Street, Colchester, VT		9/2/2015
	St. John's Club, 9 Center Street, Burlington, VT		9/8/2015
MKG ATM, Inc.	Franklin General Store, 5243 Main Street, Franklin, VT		9/11/2015
	(TEMP) Grand Point North Festival, 1 Lake Street, Burlington, VT		9/11/2015
	(TEMP) Otter Creek Brewing Co., 793 Exchange Street, Middlebury, VT		9/11/2015
	(TEMP) Eat X Northeast, Oakledge Park, Flynn Avenue, Burlington, VT		9/15/2015

